

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
AUGUST 25, 2020

Members Present: Linda Fulgenzi, Ryan Melchin, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent: Jason Ratts

Others Present: Sarah Graham, Craig Hall, David Petrilli, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:26 p.m.

A motion to approve the minutes from July 28, 2020 meeting was made by Small and seconded by Melchin. Motion carried by a roll call vote (6-0).

Sarah Graham, LLWA, requested approval of a youth contract. A motion to approve the request was made by Small and seconded by Melchin. Motion carried (6-0).

Graham presented her monthly Executive Director report. A motion to accept the report was made by Williams and seconded by Ruzic. Motion carried (6-0).

David Petrilli, Community Resources, presented his monthly Executive Director report. A motion to accept the report was made by Smith and seconded by Williams. Motion carried (6-0).

A motion for the acceptance of the Purchase Reports was made by Melchin and seconded by Ruzic. Motion carried (6-0).

There were no Old Business or Public Comment.

A motion to adjourn was made by Williams and seconded by Ruzic. Motion carried (6-0). Meeting adjourned.